

1
2
3
4
5
6
7 **UNITED STATES DISTRICT COURT**
8 **WESTERN DISTRICT OF WASHINGTON**
9 **AT SEATTLE**

10 UNITED STATES OF AMERICA,

11 Plaintiff,
12 v.
13 TRACY D. McWILLIAMS,

14 Defendant.

15 NO. CR05-452-RSM

16 SUMMARY REPORT OF
17 U.S. MAGISTRATE JUDGE AS
18 TO ALLEGED VIOLATIONS
19 OF SUPERVISED RELEASE

20 An initial hearing on a Supplemental Violation and Request for Warrant was held
21 before the undersigned Magistrate Judge on April 6, 2010. The United States was represented
22 by Assistant United States Attorneys Andrew Friedman and the defendant by Stewart Riley.

23 The defendant had been charged and convicted of Conspiracy, in violation of 18 U.S.C.
24 § 371 and Bank Fraud, in violation of 18 U.S.C. § 1344. On or about September 15, 2006,
25 defendant was sentenced by the Honorable Ricardo S. Martinez, to a term of twenty-one
months in custody, to be followed by five years of supervised release.

26 The conditions of supervised release included the requirements that the defendant
comply with all local, state, and federal laws, and with the standard conditions. Special
conditions imposed included, but were not limited to, participation in substance abuse and

1 mental health programs, financial disclosure, \$55,006.21 restitution, search, business
2 disclosure, no new credit, and no other identification.

3 In a Supplemental Violation and Request for Warrant, dated March 29, 2010, U.S.
4 Probation Officer Donald E. Moon asserted the following violations by defendant of the
5 conditions of her supervised release:

- 6 (6) Using cocaine and marijuana on or about March 4, 2010, in violation of
7 standard condition number 7.
- 8 (7) Using marijuana on or about March 11, and March 18, 2010, in violation of
9 standard condition number 7.
- 10 (8) Failing to submit to mandatory drug testing on March 22, 2010, in violation of
11 a general condition.

12 The defendant was advised of her rights, acknowledged those rights, and admitted to
13 alleged violations 6, 7 and 8.

14 I therefore recommend that the Court find the defendant to have violated the terms and
15 conditions of her supervised release as to violations 6, 7 and 8 and that the Court conduct a
16 hearing limited to disposition. A disposition hearing on these violations has been set before the
17 Honorable Ricardo S. Martinez on May 7, 2010 at 10:30 a.m.

18 Pending a final determination by the Court, the defendant has been detained.

19 DATED this 6th day of April, 2010.

20 
21 JAMES P. DONOHUE
22 United States Magistrate Judge

23 cc: District Judge: Honorable Ricardo S. Martinez
24 AUSA: Andrew Friedman
25 Defendant's attorney: Stewart Riley
Probation officer: Donald E. Moon